**AGENDA**

1. CALL TO ORDER - ROLL CALL
   1. Notice of meeting recorded.
2. PLEDGE OF ALLEGIANCE:
3. PRESENTATIONS:
4. IN THE MATTER OF PUBLIC DISCUSSION:

This time is provided to the public to address the Board of Directors on items not on the agenda. State law prohibits the Board of Directors from taking action on these items. Each person will be limited to no more than five minutes of discussion time and the total time allotted for discussion shall

not exceed thirty minutes.

***DISCUSSION / ACTION ITEMS***

1. LATE AGENDA ITEMS: Government Code Section 54954.2(b)2
2. CORRESPONDENCE
   1. SJCCD -PA-2300253 (A, Pre App)
   2. Resignation Letter

1. APPROVAL OF MINUTES:
   1. Board Meeting – December 6, 2023, Approval/Action
2. FINANCIAL REPORTS:
   1. Unpaid Bills by Vendor and Requisition #7 Approval / Action
   2. Monthly Summary Report – Review / Discussion
3. OLD BUSINESS:
   1. Station 2 Update –

9.1.1 Apparatus Room Update

9.1.2 Station 2 Remodel (House)

9.1.3 Station 2 Training Ground

* 1. American Rescue Plan Act (ARPA) Update– Reimbursements to Date

9.3 Dental Insurance 2024 Update - Discussion

1. NEW BUSINESS:

10.1 Board Positions – Discussion / Action

10.2 Draft Waterloo Morada Fire – Ayera Antenna Lease – Discussion Only

1. REPORTS:
   1. Member Reports:
   2. Chief Report
   3. Finance Committee:

(Board Members Ralph Lucchetti, Ken Vogel, Public Member Ryan Haggerty, Fire Administration, Board President Clay Titus, Alternate)

1. FUTURE AGENDA ITEMS/MEETINGS

12.1 Directors Open Discussion

1. ADJOURNMENT: